



Borger Economic Development Corporation

This meeting will be held at 1111 Penn St, Borger, Texas on Tuesday, March 12, 2019 at 9:30 A.M.

Agenda Items

1. Confirm presence of a quorum and take roll of present and absent Directors.
2. Consider and take appropriate action on the approval of the Minutes of the February 12, 2019 regular meeting.
3. Consider and take appropriate action on February 2019 Financials and Expenditures.
4. Presentation of Small Business Incentive Program (SBIP) application submitted by Body and Sol 2, LLC (*Body & Sol Boutique, located at 419 N. Main St., Borger, Texas*).
5. Executive Session – The Board will enter into closed Executive Session to discuss the following:
 - A. Deliberation regarding economic development negotiations in accordance with the Texas Open Meetings Act, Section 551.087:
 - i. Deliberate on the SBIP application submitted by Body & Sol.
 - ii. Project # P2019-07 (Infrastructure Improvements)
 - B. Consultation with attorney in accordance with the Texas Open Meetings Act, Section 551.071, regarding:
 - i. Pending litigation and/or settlement offer with K D Precision Pump & Industrial Maintenance, LLC.
 - ii. Settlement offer with Blue Creek Mercantile, LLC.
6. Return to Open Session.
7. Consider and take appropriate action on the SBIP application submitted by Body and Sol 2, LLC.
8. Consider and take appropriate action on litigation and/or settlement offer with K D Precision Pump & Industrial Maintenance, LLC.
9. Consider and take appropriate action on settlement offer with Blue Creek Mercantile, LLC.
10. Consider and take appropriate action to pursue feedback from employers and workforce on demand for new workforce housing, including market-rate multi-family housing and single-family homes.
11. Consider and take appropriate action to pursue a regional tourism coalition, in accordance with the Borger EDC's 2018-2019 Annual Work Plan Objectives to Promote Tourism & Cultural Activities.
12. Presentation of updates from March 5, 2019 CAP Luncheon.
13. Presentation of community updates related to economic development objectives.



14. Comments from Directors or City staff.

15. Adjourn.

I hereby certify that the above and foregoing notice of a regular meeting of the Borger Economic Development Corporation was posted in compliance with Vernon's Texas Codes Annotate, Government Code, Chapter 551, at the north entrance of the Borger Economic Development Corporation located at 1111 Penn St, Borger, Texas on the 8th day of March, 2019 at 12:00 Noon.

Persons with disability may access the building via the ramp on the west side of the building. Persons needing assistive listening device or sign interpreter must contact Sue Headlee at 806-521-0027 at least 48 hours in advance of the meeting time.

NOTE: The Chair reserves the right to consider any item(s) in a different order from the printed agenda.

Katie Lingor

Executive Director